

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:04 P.M. Members Carolyn Olsen, David Dion, Cheryl Clark and Frank Abbondanzio were present. Marianne Fiske was absent. Administrator Shari Hildreth was also present.

New Members:

Heather Poirier, GMR, Admn. Asst., 8/20/09
Linda Hall, GMR, Admn. Asst., 8/10/09

BOARD VOTED on a motion made by F. Abbondanzio and seconded D. Dion to accept new members. **UNANIMOUS**

Received PERAC's approval for superannuation retirement for Margaret Rewa, GMR, Opt A with retirement date of 8/1/09.

BOARD VOTED on a motion made by F. Abbondanzio and seconded by C. Clark to approve the retirement. **UNANIMOUS**

A vote was taken to appoint a chairperson for the retirement board. C. Clark made a motion to re-elect C. Olsen as the chairperson for the board.

BOARD VOTED on a motion made by D. Dion and seconded by F. Abbondanzio to Re-elect C. Olsen as chairperson. **UNANIMOUS**
C. Olsen Abstained

Notice: Sandra Konvelski has resubmitted her application for Ordinary Disability Retirement effective 8/31/09.

Notice of Retiree Death: Edward Cadran, TFF, Option C, date of death 9/10/09. Option C beneficiary is Lillian Cadran.

WARRANT: The bills were approved and Warrant #09 was signed as follows:

Contributory Warrant #09 \$140,400.06

Breakdown:

Payroll	137,277.68
Expenses (Admin)	3,026.96
Travel	95.42

The minutes of August 25, 2009 were signed into the record.

Financial Statements and mail were distributed and reviewed by the Board.

The next regular monthly meeting is scheduled for October 27, 2009 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:10 P.M.

APPROVED BY THE BOARD OF RETIREMENT

Carolyn Olsen

Respectfully submitted,

David Dion

Shari Hildreth
Administrator
Montague Retirement Board

Cheryl Clark

Frank Abbondanzio